

# SHIP DOWNPAYMENT/FIRST TIME HOMEBUYER APPLICATION CHECKLIST

	Applicant's Name				
	Application is signed by applicant and co-applicant (page 4). If not signed, return application.				
	Copies of applicant's photo ID and Social Security cards for all household members.				
	Copies of verification of all income, for all members of the household for 2003.				
	Letter from employer stating gross wages, average hours of work and average over time hours.				
	Proof of court ordered child support/ or non-support statement.				
	Budget form is completed and signed (page 5).				
	Income Verification Form signed by all household members 18 years of age or older (page 6).				
	Asset forms are signed by all household members 18 years of age or older (page 7 and 8).				
	Copy of the 3 most recent bank statements for all household members 18 years of age or older.				
	Copy of proof of all assets.				
	A letter explaining any special circumstances regarding credit or income.				
	Pre-qualification letter from Bank or Lender.				
	Letter stating that you have not chosen a home at this time, if you have not chosen a home. OR				
	Signed sales contract that states sales price. <b>OR</b>				
	New home construction contract with price of home and property valuation for 2003-2004. <b>AND</b> Directions to house or lot for new construction.				
This program is open to all without regard to race, color, sex, handicap, religion, familial or marital status, or national origin. The Seminole County SHIP Program is a first come, first completed basis. Those who supply the Program with all the information needed to process their application while funds are available will be processed first.					
if th	Your "APPLICATION" will be <u>denied</u> if you do not provide the requested information. Your "APPLICATION" will be <u>denied</u> if the information is received after all funds have been obligated. Mobile Homes and Rental Properties are not eligible. If you have any questions or need assistance please call the below listed number.				
	*Note there are limited funds and restrictions apply.				

#### www.co.seminole.fl.us

# **SHIP Application Form**

Checked in by: Date:

Program you are applying for: (check all that apply)			
☐ Down Payment Assistance First Time Homebuyer Existing Home			
Down Payment Assistance First Time Homebuyer New Home Construction			
Do you live in unincorporated Seminole County?			
How did you hear about the program?			
Total number of household members: Total household monthly gross income: \$			
Special Needs (check all that apply):			
Applicant's Legal Name: Date of Birth: Age:			
☐ Married ☐ Separated ☐ Unmarried (includes single, divorced, widowed)			
INCOME: (Check all types of income that you receive.) ☐ Wages ☐ Social Security/SSI ☐ AFDC			
☐ Child Support ☐ Self employed income ☐ Other			
Gross Monthly Income: \$			
ADDRESS INFORMATION:			
Current Address:			
Mailing Address (if different than above):			
Home Phone #: Message Phone #:			
EMPLOYMENT INFORMATION:			
Employed by: Employer Phone #:			
Position/Title:			
Employer's Address: Date Employed:			
Supervisor's Name: Title:			
ASSET INFORMATION:			
Checking Account Balance: \$ Savings Account Balance: \$			
All other assets:			

Co-Applicant's Legal Name:	Date of Birth:	_ Age:
☐ Married ☐ Separated ☐ Unmarried (incl	ludes single, divorced, widowed)	
INCOME: (Check all types of income that you receiv  ☐ Child Support ☐ Self employed incomes Monthly Income: \$	come	
EMPLOYMENT INFORMATION:		
Employed by:	Employer Phone #:	
Position Title:		
Employer's Address:	Date Employed:	
Supervisor's Name:	Title:	
ASSET INFORMATION:		
Checking Account Balance: \$	Savings Account Balance: \$	
All other assets:		
additional space is needed, list on a separate sheet.  Legal Name:  Relationship to applicant:		
Legal Name:		
Relationship to applicant:		
Legal Name:	Date of Birth:	Age:
Relationship to applicant:	Gross income: \$	
Legal Name:	Date of Birth:	_ Age:
Relationship to applicant:	Gross income: \$	
Legal Name:	Date of Birth:	_ Age:
Relationship to applicant:	Gross income: \$	
Legal Name:	Date of Birth:	_ Age:
Relationship to applicant:	Gross income: \$	
Legal Name:	Date of Birth:	Age:
Relationship to applicant:	Gross income: \$	

SHIP	Program	<b>Application</b>	FΥ	03/04

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Have you or your co-applicant (check all that apply):				
☐ Had an outstanding judgment in the last 7 years? ☐ I	Had an auto/truck repossessed?			
☐ Declared bankruptcy in the last 10 years? ☐ I	Had property foreclosed?			
☐ Owned a site built home in the past 3 years? ☐ □	Received assistance from the SHIP program?			
Mobile Homes and Rental Properties are not eligible. This program is handicap, religion, familial or marital status, or national origin.	open to <u>all</u> without regard to race, color, sex			
The SHIP Program is a first come, first completed basis. Those who sneeded to process their application while funds are available will be p *Note: there are limited funds and restrictions on sales price, repairs.	rocessed first.			
I / We understand that Florida Statute 817 provides that willful false statements or misrepresentation concerning income, asset or liability information relating to financial condition is a misdemeanor of the first degree, punishable by fines and imprisonment provided under Statutes 775.082 or 775.83. I / We further understand that any willful misstatement of information will be grounds for disqualification. I / We certify that the application information provided is true and complete to the best of my / our knowledge. I / We consent to the disclosure of information for the purpose of income verification related to making a determination of my / our eligibility for program assistance. I / We agree to provide any documentation needed to assist in determining eligibility and are aware that all information and documents provided are a matter of public record.				
APPLICANT SIGNATURE	DATE:			
CO-APPLICANT SIGNATURE	DATE:			

## **FAMILY BUDGET**

Please declare and reveal all household income and expenses. I am aware that knowingly falsifying information on this form is grounds for denial for SHIP assistance.

Gross Monthly	<u>(IN) +</u>	Monthly Expenses	<u>(OUT) -</u>
<u>Income</u> Applicant All Jobs		Utilities/Electric/Water	
Co-Applicant		Housing Payment	
Child Support		Auto/Truck Loan	<del></del>
AFDC		Auto Expense/gas/oil	
Alimony		Auto Insurance	
Reoccurring Gifts		Food	
Rental Income		Medical/Insurance	
Social Security/SSI		Clothing	
Disability/Pension		Credit Cards/Loans	
Scholarship/Grant		Cable TV	
Self-Employment		Phone	
Other		Childcare/School Exper	ise
Other		Other	
Total Monthly Income +		Total Monthly Expenses	S -
WARNING: Florida Statu income and assets or liabi	ite 817 provides tha	me: \$at willful false statements or mancial condition is a misdemeated under S 775.082 or 775.83	nisrepresentation concerning anor of the first degree and is
SIGNATURES: Applicant			Date:
CO-Applicant			Date:
Other Adult Household Member			Date:
Other Adult Household Member			Date:

Date

**Adult Member** 

#### APPLICANT/TENANT RELEASE OF INFORMATION FORM I/We \_\_\_\_\_ the undersigned hereby authorize \_\_\_\_ release without liability, information regarding my/our employment, income, and/or assets to the Seminole County SHIP Program for purposes of verifying information provided as part of the owners assistance under the S.H.I.P. Program. INFORMATION COVERED I/We understand that previous or current information regarding me/us may be needed. Verifications and inquiries that may be requested include, but are not limited to, personal identity, employment, income, assets, medical or childcare allowances. I/We understand that this authorization cannot be used to obtain any information about me/us that is not pertinent to my eligibility for the SHIP program. **GROUPS OR INDIVIDUALS THAT MAY BE ASKED** The groups or individuals that may be asked to release the above information include, but are not limited to: Past and Present Employers Welfare Agencies **Veterans Administration** Previous Landlords (including State Unemployment Agencies **Retirement Systems** Social Security Administration Public Housing Agencies) Banks and other Financial Support and Alimony Providers Institutions CONDITIONS I/We agree that a photocopy of this authorization may be used for the purposes stated above. The original of this authorization is on file and will stay in effect for a year and one month from the date signed. I/We understand I/we have a right to review this file and correct any information that I/we can prove is incorrect. **SIGNATURES Applicant** (Print Name) Date Co-Applicant (Print Name) Date Adult Member (Print Name) Date

NOTE: THIS GENERAL CONSENT MAY NOT BE USED TO REQUEST A COPY OF A TAX RETURN. IF A COPY OF A TAX RETURN IS NEEDED, IRS FORM 4506, "REQUEST FOR COPY OF TAX FORM" MUST BE PREPARED AND SIGNED SEPARATELY.

(Print Name)

#### **ASSET ADDENDUM TO APPLICATION-SHIP PROGRAM ONLY**

In order to properly qualify an applicant for SHIP Assistance, the following asset information for all occupants including minors must be obtained. This information will be used for qualification purposes only.

#### **Assets Include:**

Cash held in savings and/or checking accounts, trust funds, equity in real estate and other capital investments, stocks, bonds, Treasury bills, certificates of deposit, money market funds, IRA accounts, retirement and pension funds, lump sum receipts (i.e., lottery winnings, insurance settlements, etc.), and personal property held as an investment (i.e., gem or coin collections, paintings, antique cars, etc.).

(Do not include necessary personal property such as furniture, automobiles, and clothing.)

A.	<ul> <li>I (we) hereby state that the combined value of my (our) assets does does not exceed \$5,000.</li> </ul>					
	TOTAL VALUE OF ASSETS:	\$				
TOTAL	ANNUAL INCOME EXPECTED TO BE D	DERIVED FROM ASSETS: \$				
В.	I (we) do not have any a	ssets at this time.				
concerning	<b>WARNING:</b> Florida Statute 817 provides that willful false statements or misrepresentation concerning income and assets or liabilities relating to financial condition is a misdemeanor of the first degree and is punishable by fines and imprisonment provided under S 775.082 or 775.83.					
APPLICANT		- DATE				
CO-APPLICANT	Γ	DATE				
ADULT MEMBER		DATE				
ADULT MEMBE	ER	DATE				

## **VERIFICATION OF ASSETS DISPOSED**

I/We certify that during the two years (24 months recertification of eligibility for program participatio \$1,000 in asset(s) for less than fair market value.	) period preceding the effective date of my certification or n, I/wehavehave not disposed of <i>more</i> than			
If asset(s) were disposed of for less than fair mark	xet value, describe:			
Asset 1.	Date of Disposition			
2.				
3.				
The amount received for the asset(s) disposed:				
1.				
2.				
3.				
<b>WARNING:</b> Florida Statute 817 provides that willful false statements or misrepresentation concerning income and assets or liabilities relating to financial condition is a misdemeanor of the first degree and is punishable by fines and imprisonment provided under S 775.082 or 775.83.				
Signature of Applicant	Date			
Signature of Co-Applicant	Date			
Signature of Adult Member	Date			
Signature of Adult Member	Date			